

## **LEHIGH FACULTY SENATE**

## **Meeting Agenda**

6 September, 2024 • 1:10 pm to 3:00 pm • BIB 108 Hybrid format (Zoom link at <u>facultysenate.lehigh.edu</u>)

Light refreshments will be available at 12:45

<u>Senators</u>: Please consult the Senate course site for meeting updates, news, pre-reads, and pre-meeting discussion forums.

- 1. Approval of minutes for 3 May, 2024
- 2. Discussion of new senate procedures and operation (Peter Zeitler)
- SCUII update on service assessment; discussion about next steps (Damien Thevenin and Angela Hicks)
- 4. Consent Calendar: second reading of change to R&P 3.6 (Provisional Courses)
- 5. Report on recent Strategic Plan and Provost retreats (Jenna Lay)
- Discussion of transition away from senate subcommittees (Peter Zeitler and Jenna Lay)
- 7. Discussion of new business
- 8. Motion to adjourn